

**MINUTES
OF THE SPECIAL MEETING OF THE 53rd SENATE
HELD TUESDAY, JUNE 24, 2020 @ 1:00 P.M.
BY ZOOM**

Present: Dr. David Docherty (Chair); Dr. Bernadette Ardelli; Dr. Edward Bach;
Dr. Heather Duncan; Dr. Derrek Eberts; Dr. Scott Forbes; Mr. Greg Gatien;
Ms. Jane Karpa; Dr. Breanna Lawrence; Ms. Katie Gross; Ms. Stacey Lee;
Dr. Lynn MacKay; Ms. Andrea McDaniel; Ms. Nancy McPherson;
Ms. Susan Medd; Dr. Kurt Noll; Dr. Serena Petrella; Mr. Grant Prairie;
Dr. Doug Ramsey; Dr. Steve Robinson; Dr. Lisa Robson; Dr. Linda Ross;
Ms. Melanie Sucha; Dr. Candy Skyhar; Mr. Derrick Stewart;
Ms. Sophia Rivera (BUSU); Ms. Alexia Walters (BUSU);
Ms. Kim Fallis (Recording Secretary).

Regrets: Mr. Scott Lamont; Dr. Gautam Srivastava; Ms. Olufunke Adeleye (BUSU);
Ms. Valentina Eigbiremonlen (BUSU); Mr. Max Kemp (BUSU);
Ms. Christina Keshane (BUSU); Ms. Jennifer Omoregie (BUSU);

1. Approval of Agenda

Motion 013.JUN20 Forbes/Ross

THAT the agenda be approved as distributed.

CARRIED

2. Open Session

2.1. Approval of Minutes of June 5, 2020 Special Meeting

Motion 014.Jun20 Gross/Forbes

THAT the minutes of the June 5, 2020 special meeting of Senate be approved as distributed.

CARRIED

2.2. New Business

2.2.1. Suspension of in Person Academic Activities with Limited Exceptions: Fall 2020 (Sen. Robinson)

Motion 015.Jun20 CSWG Robinson/Ardelli

THAT, due to the COVID-19 pandemic, academic activities scheduled in the Fall 2020 term be carried out using remote delivery, with limited exceptions for in-person delivery as recommended by the Course Scheduling Working Group and approved by the Senate, in consideration of campus safety and public health directives.

CARRIED

2.2.2. Course Scheduling Working Group (Ms. McDaniel)

2.2.2.1. In-Person Request Approval Recommendations: Laboratories

Motion 016.JUN20 CSWG Robinson/Medd

THAT the Senate approve in-person instruction in the Fall 2020 term for the following laboratories and laboratory-like courses, in accordance with the parameters specified:

Education

Deptno	Course	Course Title	Parameters
5	153	VOLLEYBALL I (A)	All in-person
5	155	BASKETBALL I (B)	All in-person
5	176	RESISTANCE TRAINING (B)	All in-person
5	178	GOLF (A)	All in-person
5	183	BASEBALL/SOFTBALL (A)	All in-person

Health Studies

Deptno	Course	Course Title	Parameters
69	153	FUND-PSYCH NRSNG PRAC II	As described in proposal
69	251	PRINCIPLES-HLTH ASSESSMNT	As described in proposal
69	253	FUND-PSYCH NRSNG PRAC III	As described in proposal
*69	367	FAMILY COUNSELLING	As described in proposal
71	253	HEALTH ASSESSMENT	As described in proposal
71	254	NURSING APPLICATIONS I	As described in proposal
71	355	NURSING PRACTICE IV	As described in proposal

*Makeup activities to complete Winter 2020 course

Science

Deptno	Course	Course Title	Parameters
15	171	HUMN ANATOMY/PHYSIOLOGY I	3 labs in-person
15	282	PRINCIPLES OF GENETICS	6 labs in-person
15	361	NEUROBIOLOGY	2 labs in-person
15	362	BIOLOGY OF THE ALGAE	All labs in-person
18	160	GENERAL CHEMISTRY I	Wet labs in-person
18	274	INORGANIC I:MAIN GRP ELMNT	Wet labs in-person
38	375	HYDROLOGY	3 labs in-person
42	264	GEOLOGICAL DATA ANALYSIS	5 labs in-person
42	360	SEDIMENTOLOGY/STRATIGRAPHY	6 labs in-person
42	362	IGNEOUS PETROLOGY	9 labs in-person

CARRIED**2.2.2.2. In-Person Request Approval Recommendations: Non-Lab/Integrated Courses****Motion 017.Jun20 CSWG Petrella/Gatien**

THAT the Senate approve in-person instruction in the Fall 2020 term for the following non-laboratory courses and “integrated” courses (where lecture and lab activities are integrated in a single offering, in accordance with the parameters specified:

Arts

Deptno	Course	Course Title	Parameters
12	173	INTRO ARCH/BIOLOGICAL ANTH	3 hours in-person
12	290	ARCHAEOLOGY OF AMERICAS	3 classes in-person
12	363	HUMAN OSTEOLOGY	24 lab hours in-person
12	454	INTRO ARCHAEOLOGICAL SC	50% in-person
32	152	VISUAL DESIGN I	4 hours in-person
32	183	DRAWING I	10 hours in-person
32	185	INTRO TO CLAY I	75% in-person
32	187	PAINTING I	9 hours in-person
32	187	PAINTING I	9 hours in-person
32	271	FIGURE DRAWING	19 hours in-person
32	353	ADVANCED CERAMIC ART	80% in-person
32	374	PAINTING WATER-BASED MEDIA	7 hours in-person
32	400	THESIS EXHIBITION	In-person as required

All Faculties/Schools

Deptno	Course	Course Title	Parameters
Various	Various	THESIS COURSES (UNDERGRADUATE & GRADUATE)	At discretion of Faculty/School Dean

CARRIED**2.2.2.3. In-Person Request Approval Recommendations: Practicum/Field Experience****Motion 018.Jun20 CSWG Forbes/Ross**

THAT the Senate approve in-person instruction in the Fall 2020 term for the following practicum/field experience courses:

Education

Deptno	Course	Course Title
1	271	FIELD EXPERIENCE
1	371	FIELD EXPERIENCE
1	474	FIELD EXPERIENCE III
1	475	FIELD EXPERIENCE IV

Health Studies

Deptno	Course	Course Title
69	255	INTEGRATED PRACTICE I
69	377	DEVELOPMENTAL CHALLENGES
69	472	PSYCH REHABLTN/RECOVERY
71	255	NURSING PRACTICE I
71	275	NURSING PRACTICE III
71	375	NURSING PRACTICE VI
71	465	NURSING PRACTICE VII

CARRIED

2.2.2.4. In-Person Request Denial Recommendations: Non-Lab/Integrated Courses

Motion 019.Jun20 CSWG Robinson/Petrella

THAT the Senate deny in-person instruction in the Fall 2020 term for the following non-laboratory courses, “integrated” courses (where lecture and lab activities are integrated in a single offering), and lecture sections of courses that have an accompanying laboratory:

Arts

Deptno	Course	Course Title
12	475	ADVANCED ARCH METH/THEORY
30	271	FILM I: THE SILVER SCREEN

Science

Deptno	Course	Course Title
15	153	MEDICINAL PLANTS
15	171	HUMN ANATOMY/PHYSIOLOGY I
15	269	MICROBIOLOGY
15	365	PLANT ECOLOGY
15	451	VIRUSES
15	458	GENOTOXICOLOGY
15	467	FOSSIL PLANTS/PALAEOENVIRONMENT
15	667	FOSSIL PLANTS/PALAEOENVIRONMENT
18	274	INORGANIC I: MAIN GRP ELEMENT
18	351	INORGANIC SPECT/STRUCT

42	281	ELEM MINERALOGY
42	466	MINERAL DEPOSITS

CARRIED

2.2.3. Curriculum & Academic Planning Committee (Sen. Robinson)

2.2.3.1. Academic Integrity Policy

Notice of Motion

THAT the Senate approve the proposed Academic Integrity Policy, effective May 1, 2021;

AND

THAT the Senate repeal the existing Policy on Academic Dishonesty & Misconduct, effective May 1, 2021.

The committee discussed whether this policy should take effect in September 2020 rather than on May 1, 2021. Some Senators believe there is an urgent need to implement the policy now due to the number of courses that will be online during the Fall 2020 session and associated academic integrity concerns. It was agreed that a special meeting of Senate would be scheduled in the third week of July; this will give Senators time to review the document prior to voting on it.

3. Adjournment

MOTION 020.JUN20 Karpa/Robinson

THAT the Senate adjourn at 1:46 pm.

CARRIED